

**Campus Transportation Committee  
Meeting Agenda  
October 15, 2021  
1420 Teams Meeting  
8:30am – 10am**



<b>Minutes</b>	Anne Bogan, Transportation Services Director's Office <a href="mailto:anne.bogan@wisc.edu">anne.bogan@wisc.edu</a>	
<b>Agenda</b>	<p><b>Item</b></p> <ul style="list-style-type: none"> <li>▪ Welcome   Introductions- Call to Order</li> <li>▪ Approval of Minutes – <ul style="list-style-type: none"> <li>○ September 17, 2021</li> </ul> </li> </ul> <p><b>Director's Report   Updates</b></p> <ul style="list-style-type: none"> <li>▪ Director Updates</li> <li>▪ Commuter Solutions Update</li> <li>▪ Construction Update</li> </ul> <p><b>Chair's Discussion</b></p> <ul style="list-style-type: none"> <li>▪ AC-Operations: STARS 3.0 Public Comment Transportation</li> </ul> <p><b>Other Committee Updates</b></p> <ul style="list-style-type: none"> <li>▪ CPC Update</li> </ul> <p><b>Other Agenda Items</b></p> <p><b>Future Agenda Items:</b></p> <ul style="list-style-type: none"> <li>▪ 2020-2021 Annual Report   November 2021</li> <li>▪ FLEX Parking   November or December 2021</li> </ul> <p><b>Adjournment</b></p>	<p><b>Lead</b></p> <p>T. Snedden</p> <p>P. Kass</p> <p>D. Ward R. Kennedy</p> <p>T. Snedden A. Frank</p> <p>A. Levine</p>
<b>Next Meeting</b>	<b>November 19, 2021   8:30am – 10am   1420 WARF   Teams   WebEx</b>	
<b>Campus Transportation Committee Information (CTC)</b>		
<b>Charge</b>	<ul style="list-style-type: none"> <li>• Provides advice and recommendations to the administration and all governance bodies on policies and budgetary matters, including rates, relating to all aspects of pedestrian and motorized and non-motorized vehicular transportation and parking on the campus.</li> <li>• Interprets policies related to transportation and parking adopted by governance bodies.</li> <li>• Ensures appropriate consultation of governance bodies regarding proposed changes in any policies.</li> <li>• Initiates and recommends projects for addressing campus transportation needs including projects to enhance pedestrian, bicycle, bus, and automobile access to the campus. Such recommendations are to be considered in detail by the Division of Facilities Planning and Management, or other appropriate divisions of the university, and the Campus Planning Committee.</li> <li>• Provides representation on all building committees for projects that include or affect transportation facilities.</li> <li>• Creates subcommittees to address issues related to particular aspects of the campus transportation system.</li> </ul>	
<b>Members</b>	<p><b>Faculty Representatives (3)</b> Sue Ahn, Bernie Lesieutre, Traci Snedden (Chair)</p> <p><b>Academic Representatives (3)</b> Alex Frank, Christina Pier, Ethan Nelson</p> <p><b>ASM Representatives (3)</b> Beau Burdett, Tyler Katzenberger, Ian Hardgrove</p>	<p><b>Administration (1)</b> Shawn Arneson (UW Health)</p> <p><b>University Staff (3)</b> Aaron Levine, Jill Mullen, Becky Zart</p> <p><b>Nonvoting members, appointed annually by the Chancellor</b> Patrick Kass – Director, Transportation Services (TS) Gary Brown – Director, Campus Planning and Landscape Architecture (CPLA)</p>